



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair/Ken Coyle, Vice Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, February 14, 2008

Members Present

Carlisle, Allen – Santee School District
Coyle, Ken – Lakeside Fire Protection District
Howe, Kevin – Lakeside Union School District
Meadows-Pitt, R.N., Mary – Sharp Grossmont
Savage, Warren – City of Santee
Smith, Rick – Lakeside Comm. Planning Group
Voepel, Mayor Randy – City of Santee

County Staff Present

Metz, R.N., Marcy
Pate, R.N., Rebecca
Wegner, Heather
Yaghmaee, Saman

Members Absent

Chambers, Pat – Santee Chamber of Commerce
Guidry, Doreen – East County Fire Protection District

Contract Staff Present

Mattick, Richard – Santee Fire
Parr, Andy – Lakeside Fire
Schwartz, Robert – Lakeside Fire Protection District

Recorder

Rupp, Merle

I. INTRODUCTION/ANNOUNCEMENTS

Warren Savage, Chair, brought the meeting to order at 4:05 p.m. Attendees introduced themselves.

II. APPROVAL OF MINUTES

MOTION made by Kevin Howe, Seconded by Allen Carlisle, to approve the Minutes of November 8, 2007 as submitted. MOTION carried.

III. PUBLIC COMMENTS / PETITIONS

None.

IV. STAFF / AGENCY REPORTS

A. Financial Report (Saman Yaghmaee, County EMS)

Total Expenditures year-to-date was reported as \$1,797,700.80. Total Revenues \$1,844,335.47.

Mr. Yaghmaee distributed a CSA-69 Expenditure and Revenue report by fiscal year going back to 2004-05 and members were very pleased with these.

It was requested that Mr. Yaghmaee present a report on how much in expenditures is connected to salaries and benefits for the next meeting. **ACTION: Mr. Yaghmaee agreed to provide that for the next meeting of May 8, 2008.**

Chairperson Savage requested to have future projections of revenues and expenditures as population increases, and how the CSA-69 will continue to function. **ACTION: Mr. Yaghmaee agreed to provide that for the next meeting of May 8, 2008.**

B. Administrative Report (Marcy Metz, R.N., County EMS)

Dean Sidelinger, M.D., has been appointed to County Public Health Administration as an Assistant Deputy Public Health Officer. Dr. Sidelinger was trained as a pediatrician and was last employed with UCSD. Dr. Sidelinger has been working on recent confirmed measles cases among other things.

Hospital emergency rooms have been busy since the New Year started with many patients, forcing many hospitals in the system to go on emergency department saturation. County EMS is currently monitoring the number of available beds in hospitals' intensive care, telemetry and medical/surgical unit, as well as how many patients are being held in emergency rooms awaiting admission. Delays have been noted of ambulance staff waiting up to an hour to off-load patients at emergency rooms.

Mary Meadows-Pitt, R.N., Sharp Grossmont, added that her hospital has been extremely busy and it has been very difficult moving patients from the emergency rooms to beds in the hospital. There has also been an increase in the number of ambulance calls County-wide in a ten day period, up to 500 more calls than the average.

C. Agency Reports

Santee Fire: A chassis problem has occurred with one vehicle. Santee Fire has decided to go with the Ford F series to have more room in the front for the paramedics.

Santee Fire has also hired four new paramedics who have all completed their three-week academy and are already working. Two staff recently retired and one staff member had to go on workers compensation.

Lakeside Fire: New battalion chiefs will soon be taking over different responsibilities, including the responsibility of EMS of which Andy Parr will provide oversight on. One ambulance is out of service at this time for a chassis re-work.

In regard to Auto Pulse activations, Mr. Parr will provide a report for the next CSA-17 meeting of May 8, 2008. Positive feedback has been received from the paramedics who have been on those calls.

D. Medical Director's Report (Bruce Haynes, M.D.)

Dr. Haynes is on vacation at this time.

V. ELECTIONS FOR CHAIR AND CO-CHAIR FOR 2008

MOTION made by Ken Coyle, Seconded by Mayor Randy Voepel, to appoint Warren Savage as Chair for 2008. MOTION carried.

MOTION made by Kevin Howe, Seconded by Mayor Randy Voepel, to appoint Ken Coyle as Vice-Chair for 2008. MOTION carried.

VI. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 meeting was scheduled for Thursday, May 8, 2008 at the Lakeside Fire Department Administrative Office.

The meeting adjourned at 5:30 p.m.

Submitted by,

Merle Rupp, Board Secretary
County EMS